

# ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO  
GOVERNOR



GEOFFREY E. GONSHER  
DIRECTOR

## NOTICE OF AND AGENDA FOR A SPECIAL PUBLIC MEETING

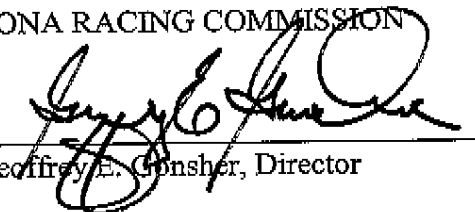
Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a special meeting open to the public on **Thursday, July 1, 2004, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona.** One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 28th day of June 2004.

ARIZONA RACING COMMISSION

By

  
Geoffrey E. Gonsher, Director

\*\* This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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**ARIZONA RACING COMMISSION**  
**Building Conference Room 250, 2nd Floor**  
**Phoenix, Arizona 85007**

**Special Public Meeting****Thursday, July 1, 2004, 10:00 a.m.**

**AGENDA**

**A. Call to Order****B. New Business**

The following New Business item is for a status report, review, discussion, and possible legal action for the Racing Commission.

1. Department of Racing Budget Issues – Revenue Options for FY 2006.

**Executive Sessions** The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

**C. Call to the Public**

Those members of the public wishing to address the Commission must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

**Announcements**

The next regular commission meeting will be held on July 13, 2004, at 10:00 a.m., at Yavapai Downs.

**Adjournment****Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, are available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.